





**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**DECEMBER 12, 2023
COUNCIL CHAMBERS**

**ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS
AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS**

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel.
Specific instructions and links can be found at norwalkct.gov/meetings

-  Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.
-  Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called by the host of the meeting during the public comment section. Please find the information using the link above.
-  Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.
-  Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Irene Dixon at idxon@norwalkct.gov to provide written public comment prior to the meeting.

I. ROLL CALL 15

II. ACCEPTANCE OF MINUTES

Regular Meeting:	November 28, 2023	APPROVED
Special Meeting:	December 2, 2023	APPROVED AS AMENDED

III. PUBLIC PARTICIPATION 4

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:	Chapin Bryce, Planning and Zoning, Alternate	ACCEPTED
APPOINTMENTS:	Ashley Petrides, Board of Assessment Appeals, Alternate	APPROVED
	Frank Ehrlich, MD, Board of Health	APPROVED
	Jessica Edward, Commission on the Status of Women	APPROVED
	Robert Raleigh, Pension Board	APPROVED
	Chapin Bryce, Planning and Zoning Commission, Regular	APPROVED
REAPPOINTMENTS:	Doris Ash, Board of Assessment Appeals, Regular	APPROVED
	Meggan Douglas-Ready, Board of Assessment Appeals, Alternate	APPROVED
	Susan Dunlap, Board of Assessment Appeals, Alternate	APPROVED
	Josphine Dupree, Board of Assessment Appeals, Alternate	APPROVED
	Judith Hyers, Board of Assessment Appeals, Alternate	APPROVED
	Harriet Petrides, Board of Assessment Appeals, Alternate	APPROVED
	Jane Ready, Board of Assessment Appeals, Alternate	APPROVED
	Norman Weinberger, MD, Board of Health	APPROVED
	Nick Kantor, Planning and Zoning Commission, Regular	APPROVED
	Galen Wells, Planning and Zoning Commission, Regular	APPROVED
	Hector Pachas, Planning and Zoning Commission, Regular	APPROVED

MAYOR'S REMARKS: This year's City of Norwalk Menorah Lighting will be held on December 13, 2023, in front of City Hall. A Pancake Breakfast with Frosty will be held on December 16, 2023, in the Community Room. The City will hold a Kwanzaa Celebration on December 29, 2023 in the Community Room. Lastly, the Norwalk Fire Department will hold an entry level exam on January 12, 2024. Registration for the exam closes on Sunday, December 31.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.B.1a, VII.B.1b, VII.B.2, VII.B.3, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5, VII.C.6, VII.C.7a, VII.C.7b, VII.C.8, VII.D.8, VII.E.2, VII.F.1, VII.F.2, VII.F.3, VII.F.4, VII.F.5, VII.F.6

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY & GENERAL GOVERNMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents, instruments, and amendments thereto as may be necessary to apply for and accept grant funds from the 2024 CT. Department of Transportation DUI Enforcement Grant in the amount up to \$90,000.00 pursuant to such grant funding. **AUTHORIZED**
2. Authorize the Police Chief, James Walsh, to execute any and all documents, instruments and amendments thereto as may be necessary to apply for and accept grant funds from the 2024 CT. Department of Transportation DUI Enforcement Grant in the amount up to \$90,000.00 pursuant to such grant funding. **AUTHORIZED**
3. Authorize the Purchasing Agent to issue Purchase Order to Firematic Supply Company, Inc, Yaphank, NY, for The purchase of one (1) rescue apparatus from HGAC-BUY contract FS19VD13 for a sum not to exceed \$1,399,914.00
Account No: 09243110 5777 C0437 **AUTHORIZED**
4. Authorize the Purchasing Agent to issue Purchase Oder to Freightliner of Hartford, East Hartford, CT for the purchase of one (1) rescue support truck from CT State Contract #14PSX0239 for a sum not to exceed \$168,546.00.
Account no. 09243110 5777 c0437 **AUTHORIZED**

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1a. *Technical Correction (account year changed from 2023 to 2024):*

Authorize the Mayor, Harry W. Rilling, to enter into a contract with Hinding Tennis, LLC, project number # 4305, Tennis-Pickleball and Basketball Court renovations, for an amount not to exceed \$718,994.00.

Account No. 0923 6030 5777 C0321

0924 6030 5777 C0321

0923 6030 5777 C0364

0924 6030 5777 C0364

AUTHORIZED

1b. Authorize the Mayor, Harry W. Rilling, to issue an amendment to the contract with Hinding Tennis, LLC, Tennis-Pickleball and Basketball Court renovations, for additional requested items, in an amount not to exceed \$43,180.00.

Account No. 0923 6030 5777 C0321

0924 6030 5777 C0321

0923 6030 5777 C0364

0924 6030 5777 C0364

AUTHORIZED

2. Authorize the Director of Recreation and Parks to issue change orders to Hinding Tennis LLC, project number # 4305, Tennis-Pickleball and Basketball Court renovations in an amount not to exceed \$71,800.00.

Account No. 0923 6030 5777 C0321

0924 6030 5777 C0321

0923 6030 5777 C0364

0924 6030 5777 C0364

AUTHORIZED

3. *Technical Correction (addition of account):*

Authorize the Mayor, Harry W. Rilling, to execute an agreement with TD and Sons, Inc. for Project RNP 2021-1 Brien McMahon Athletic Field Conversion for a sum not to exceed \$868,065.00 (Base Bid), \$288,780.00 (Alternate 1-Sports Lightning), \$77,000.00 (Alternate-3 Protective Netting).

Account No. 0921 6030 5777 C0659

0922 6030 5777 C0659

0923 6030 5777 C0771

AUTHORIZED

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to accept a 633 Sq. Ft. Sidewalk and 281 Sq. Ft. Roadway Easement located at 32 Knight Street; a 430 Sq. Ft. Sidewalk and 179 Sq. Ft. Roadway Easement located at 41 Knight Street; and a 75 Sq. Ft. Sidewalk and 2 Sq. Ft. Roadway Easement located at 22 North Street, in connection with Planning and Zoning Application #2022-28 Cam/Spr – 32 Knight Street Property LLC – 32 Knight Street.

AUTHORIZED

2. Authorize the Purchasing Agent to authorize a sole source purchase order to Gabrielli Truck Sales for the purchase of one (1) 2025 Mack GR42F plow truck, for a sum not to exceed \$305,670.10.

Account No. 09 24 4031 5777 C0313

AUTHORIZED

3. Authorize the Purchasing Agent to authorize a sole source purchase order to Freightliner of Hartford for the purchase of one (1) 2024 M2 106 plus plow truck, for a sum not to exceed \$197,041.10.

Account No. 09 24 4031 5777 C0313

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to execute the First Amendment to the October 24, 2023, Agreement between the City of Norwalk and Colonna Masonry Concrete & Asphalt Paving, LLC., for Project TMP 2023-3 Concrete Curbs and Sidewalks on Rowayton Avenue for the sum not to exceed \$170,000.00.

Account No. 09 24 4031 5777 C0440

AUTHORIZED

5. Technical Correction of the Common Council Action of July 12, 2022, Item VII.B.3 for an On-Call agreement between the City of Norwalk and Almstead Tree & Shrub Care Company LLC and Minutemen Land Services, LLC for the supply and planting of trees and shrubs. Task Orders not to exceed \$700,000.00 in the aggregate between the two (2) companies. Add accounts designated for the Norwalk Tree Account. Account No's. 380000-4805 and 380000-5790.

Account No. 13 4010 5796 APW08

13 3710 5796 AEC18

380000 4805

380000 5790

AUTHORIZED

6. Authorize the Mayor, Harry W. Rilling, to execute the First Amendment to the April 12, 2021, agreement for household hazardous waste collection between the City of Norwalk and Clean Harbors Environmental Services Inc. project 4079 for an amount not to exceed \$64.90 per household and \$39.00 per ½ household.

Account No. 01 40 42 5258

AUTHORIZED

- 7a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and M. Rondano, Inc., for project DRG2023-3 On-Call Drainage Improvements at Various Locations for a sum not to exceed \$1,020,060.00. with an option to extend for two (2) additional terms for one (1) year each.

Account No. 09 20 4062 5777 C0361

09 24 4062 5777 C0361

09 24 4021 5777 C0302

09 22 4021 5777 C0021

09 24 4021 5777 C0021

09 21 4021 5777 C0440

09 22 4021 5777 C0440

09 24 4021 5777 C0440

09 20 4027 5777 C0643

09 21 4021 5777 C0643

09 22 4021 5777 C0643

AUTHORIZED

- 7b. Authorize the Chief of Operations and Public Works to execute orders on the contract between the City of Norwalk and M. Rondano, Inc., for project DRG2023-3 On-Call Drainage Improvements at Various Locations for a sum not to exceed \$102,006.00.

Account No. 09 20 4062 5777 C0361

09 24 4062 5777 C0361

09 24 4021 5777 C0302

09 22 4021 5777 C0021

09 24 4021 5777 C0021
09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 24 4021 5777 C0440
09 20 4027 5777 C0643
09 21 4021 5777 C0643
09 22 4021 5777 C0643

AUTHORIZED

8. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and AI Engineers, Inc, for project PSC2023-1 On-Call Surveying and Mapping services in connection with various projects for the City of Norwalk. The Agreement is for a period of one (1) year at a sum not to exceed \$200,000.00 with an option to extend for two (2) additional terms for one (1) year each.

Account No. 09 23 7100 5777 C0583
09 24 4021 5777 C0318
09 23 4021 5777 C0021
09 24 4021 5777 C0021
09 24 3750 5777 C0441
09 23 4120 5777 C0649
09 24 3750 5777 C0649
09 23 4120 5777 C0824
09 24 3750 5777 C0824
01 40 30 5258

AUTHORIZED

D. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. RESOLVED that the Norwalk Common Council authorizes the Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the HVAC IAQ Grant at the Brien McMahon High School.

RESOLVED that the Land Use and Building Management Committee of Norwalk Common Council is hereby established as the building committee about the HVAC IAQ Grant at the Brien McMahon High School.

RESOLVED that the Norwalk Common Council authorizes at least the preparation of schematic drawings and outline specifications for the HVAC IAQ Grant at the Brien McMahon High School. **APPROVED**

2. RESOLVED that the Norwalk Common Council authorizes the Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the HVAC IAQ Grant at the Brookside Elementary School.

RESOLVED that the Land Use and Building Management Committee of Norwalk Common Council is hereby established as the building committee about the HVAC IAQ Grant at the Brookside Elementary School.

RESOLVED that the Norwalk Common Council authorizes at least the preparation of schematic drawings and outline specifications for the HVAC IAQ Grant at the Brookside Elementary School. **APPROVED**

3. RESOLVED that the Norwalk Common Council authorizes the Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the HVAC IAQ Grant at the Marvin Elementary School.

RESOLVED that the Land Use and Building Management Committee of Norwalk Common Council is hereby established as the building committee about the HVAC IAQ Grant at the Marvin Elementary School.

RESOLVED that the Norwalk Common Council authorizes at least the preparation of schematic drawings and outline specifications for the HVAC IAQ Grant at the Marvin Elementary School. **APPROVED**

4. RESOLVED that the Norwalk Common Council authorizes the Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the HVAC IAQ Grant at the Silvermine Elementary School.

RESOLVED that the Land Use and Building Management Committee of Norwalk Common Council is hereby established as the building committee about the HVAC IAQ Grant at the Silvermine Elementary School.

RESOLVED that the Norwalk Common Council authorizes at least the preparation of schematic drawings and outline specifications for the HVAC IAQ Grant at the Silvermine Elementary School. **APPROVED**

5. RESOLVED that the Norwalk Common Council authorizes the Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the HVAC IAQ Grant at the Naramake Elementary School.

RESOLVED that the Land Use and Building Management Committee of Norwalk Common Council is hereby established as the building committee about the HVAC IAQ Grant at the Naramake Elementary School.

RESOLVED that the Norwalk Common Council authorizes at least the preparation of schematic drawings and outline specifications for the HVAC IAQ Grant at the Naramake Elementary School. **APPROVED**

6. RESOLVED that the Norwalk Common Council authorizes the Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the HVAC IAQ Grant at the Rowayton Elementary School.

RESOLVED that the Land Use and Building Management Committee of Norwalk Common Council is hereby established as the building committee about the HVAC IAQ Grant at the Rowayton Elementary School.

RESOLVED that the Norwalk Common Council authorizes at least the preparation of schematic drawings and outline specifications for the HVAC IAQ Grant at the Rowayton Elementary School." **APPROVED**

7. Approve following actions required for the DECD grant for the proposed Norwalk Community Recreation Center at 98 South Main Street:

"WHEREAS, the State of Connecticut through the Department of Economic and Community Development is authorized to extend financial assistance to the City of Norwalk for the development of the proposed Norwalk Community Recreation Center at 98 South Main Street: and

WHEREAS, it is desirable and in the public interest that the City of Norwalk makes an application to the State for \$1,200,000 in order to undertake the Norwalk Community Recreation Center development project.

NOW, THEREFORE, be it resolved by the Common Council of the City of Norwalk:

1. That it is cognizant of the condition and prerequisites for the State financial assistance imposed by the State of Connecticut, Department of Economic and Community Development (DECD); and
2. That the filing of an application for State financial assistance by the City of Norwalk in an amount not to exceed \$1,200,000.00 is approved; and
3. That Harry W. Rilling, Mayor, City of Norwalk is authorized to execute and file such application with the Connecticut Department of Economic Development (DECD), to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for financial assistance if such as agreement is offered, to execute any amendments, decision, and revisions thereto, and to act as the authorized representative of the City of Norwalk, including all documents relating to the implementation of the project.” **APPROVED**

8. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Downes Construction Company, LLC as the Construction Manager (CM) for the Cranbury Park/Gallaher Mansion Improvement Project. Terms of the agreement shall include:
 - Preconstruction Services - \$49,300
 - CM Fixed Fees – 2.5%
 - CM Contingency – 5% (balance revert to the City at project completion)
 - General Conditions fee - \$581,539 (actual amount to be determined at the time of GMP)

Subsequent to trade contractors' bidding, final GMP amendment will be submitted to the Common Council for approval. Funds for this agreement are available from the State DECD grant. Acct #09236030 5782 C0831
AUTHORIZED

- 9a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with VAD Construction Corp, for the Animal Control Facilities Improvement Project for a total not to exceed \$248,892.50. Funds are available from Account #430000 5765 **AUTHORIZED**
- 9b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$24,889.25. Funds are available from Account #430000 5765” **AUTHORIZED**

E. ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a contract with Rough Edge Collective Inc. for the completion of the Monroe Street Underpass Mural in an amount not to exceed \$50,000.
Account No: 0922-3760-5777
0923-3760-5777 **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling to execute an agreement between the City of Norwalk and the Connecticut Department of Transportation (CTDOT) to receive \$800,000 in 2023 Community Connectivity Grant Construction Funding related to the Hospital Hill Village Safety Enhancements. **AUTHORIZED**

F. FINANCE & CLAIMS COMMITTEE

1. Approve the allocation of \$3,320,918.00 in Special Capital Appropriation funds for the City's 40% share of the project costs in compliance with State HVAC grant application requirements for Brien McMahon High School HVAC Improvement project. This special capital appropriation shall be funded through \$3,320,918.00 of authorized but unissued general obligation bonds or notes of the City. **APPROVED**
2. Approve the allocation of \$1,330,900.00 in Special Capital Appropriation funds for the City's 40% share of the project costs in compliance with State HVAC grant application requirements for Brookside Elementary School HVAC Improvement project. This special capital appropriation shall be funded through \$1,330,900.00 of authorized but unissued general obligation bonds or notes of the City. **APPROVED**
3. Approve the allocation of \$1,650,085.00 in Special Capital Appropriation funds for the City's 40% share of the project costs in compliance with State HVAC grant application requirements for Marvin Elementary School HVAC Improvement project. This special capital appropriation shall be funded through \$1,650,085.00 of authorized but unissued general obligation bonds or notes of the City. **APPROVED**
4. Approve the allocation of \$1,210,206.00 in Special Capital Appropriation funds for the City's 40% share of the project costs in compliance with State HVAC grant application requirements for Silvermine Elementary School HVAC Improvement project. This special capital appropriation shall be funded through \$1,210,206.00 of authorized but unissued general obligation bonds or notes of the City. **APPROVED**
5. Approve the allocation of \$4,263,447.00 in Special Capital Appropriation funds for the City's 40% share of the project costs in compliance with State HVAC grant application requirements for Rowayton Elementary School HVAC Improvement project. This special capital appropriation shall be funded through \$4,263,447.00 of authorized but unissued general obligation bonds or notes of the City. **APPROVED**
6. Approve the allocation of \$2,584,750.00 in Special Capital Appropriation funds for the City's 40% share of the project costs in compliance with State HVAC grant application requirements for Naramake Elementary School HVAC Improvement project. This special capital appropriation shall be funded through \$2,584,750.00 of authorized but unissued general obligation bonds or notes of the City. **APPROVED**

G. COMMUNITY SERVICES

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary to extend contract for one additional year with Norwalk ACTs located at 9 Mott Avenue, Norwalk, CT, 06850 for the Norwalk Workforce Development strategy initiative with Community Services Department for a total amount of \$100,000.00. Account No. 132010 5796 ACS01. **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:18 PM

APPOINTMENTS

BOARD OF ASSESSMENT APPEALS	M/C	CGS/NwkCht 1-271/NCC 103
ASHLEY PETRIDES (U) 63 Strawberry Hill Avenue Norwalk, CT 06855	APPROVED	Term Expires – 11/01/2024 Alternate
BOARD OF HEALTH	M/C	Nwlk. Code 57-4
FRANK EHRLICH, MD (I) 401 Rowayton Avenue Norwalk, CT 06854	APPROVED	Term Expires – 12/01/2025
COMMISSION ON THE STATUS OF WOMEN	M/C	Nwlk. Code 115
JESSICA EDWARD (D) 14 Kettle Road Norwalk, CT 06850	APPROVED	Term Expires – 09/01/2024
PENSION BOARD	M/C	Nwlk. Code, Appx II
ROBERT RALEIGH (D) 107 Maywood Road Norwalk, CT 06850	APPROVED	Term Expires – 09/01/2028
PLANNING AND ZONING COMMISSION	M/C	Nwlk. Code 79
BRYCE CHAPIN (D) 16 East Avenue Norwalk, CT 06851	APPROVED	Term Expires – 01/01/2027 Regular, District A Effective 1/1/2024

REAPPOINTMENTS

BOARD OF ASSESSMENT APPEALS	M/C	CGS/NwkCht 1-271/NCC 103
DORIS ASH (D) 61 Hills Lane Westport, CT 06880	APPROVED	Term Expires – 07/01/2024 Regular
MEGGAN DOUGLAS-READY (U) 14 McKinley Street Norwalk, CT 06853	APPROVED	Term Expires – 11/01/2024 Alternate
SUSAN DUNLAP (U) 165 Rowayton Avenue Norwalk, CT 06853	APPROVED	Term Expires – 11/11/2024 Alternate
JOSEPHINE DUPREE (U) 35 Bettswood Road Norwalk, CT 06851	APPROVED	Term Expires – 11/01/2024 Alternate

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**DECEMBER 12, 2023
COUNCIL CHAMBERS**

JUDITH HYERS (R)
199 Gregory Blvd, Unit A2
Norwalk, CT 06855

APPROVED

Term Expires – 11/01/2024
Alternate

HARRIET PETRIDES (U)
10 Burlington Drive
Norwalk, CT 06851

APPROVED

Term Expires – 11/01/2024
Alternate

JANE READY (R)
165 Rowayton Avenue
Norwalk, CT 06853

APPROVED

Term Expires – 11/01/2024
Alternate

BOARD OF HEALTH

M/C

Nwlk. Code 57-4

NORMAN WEINBERGER, MD (D)
3 Inwood Road
Norwalk, CT 06850

APPROVED

Term Expires – 012/01/2026

PLANNING AND ZONING COMMISSION

M/C

Nwlk. Code 79

NICK KANTOR (D)
25 Hawthorne Drive
Norwalk, CT 06851

APPROVED

Term Expires – 01/01/2027
Regular, District C
Effective 1/1/2024

GALEN WELLS (D)
224 West Norwalk Road
Norwalk, CT 06850

APPROVED

Term Expires – 01/01/2027
Regular, District E
Effective 1/1/2024

HECTOR PACHAS (D)
60 George Avenue
Norwalk, CT 06851

APPROVED

Term Expires – 01/01/2027
Alternate, District A
Effective 1/1/2024